

Attorney Docket No. 9405-4

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **MODULAR BATTERY MANAGEMENT APPARATUS WITH CELL SENSING AND ENERGY REDISTRIBUTION CAPABILITIES**,

the specification of which

☐ is attached hereto

OR

☒ was submitted to the U.S. Patent and Trademark Office on March 23, 2005 as United States Application No. 10/528,897.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT International application having a filing date before that of the application on which priority is claimed.

521651	NZ	09/26/2002	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Number	Country	MM/DD/YYYY Filed	Priority Claimed

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

None	
Application Number(s)	Filing Date (MM/DD/YYYY)

DECLARATION AND POWER OF ATTORNEY - CONTINUED

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application (37 C.F.R. § 1.63(d)).

PCT/NZ2003/000218	09/24/2003	Published
Appln. Serial No.	Filing Date	Status Patented/Pending/Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following registered attorney(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Customer Number 20792

Send correspondence to: Robert M. Meeks
Myers Bigel Sibley & Sajovec
Post Office Box 37428
Raleigh, NC 27627

Direct telephone calls to: Robert M. Meeks
(919) 854-1400

Facsimile: (919) 854-1401

DECLARATION AND POWER OF ATTORNEY - CONTINUED

1-00

Full name of first joint inventor: Phillip Mark Hunter

Inventor's
Signature: *PHunter* Date: 10-11-05

Residence: Christchurch, New Zealand NZX

Citizenship: New Zealand

Post Office Address: ~~39 Wainui Street, Riccarton~~
8004 Christchurch, New Zealand
6 Pagoda Street
Shirley PH.
Christchurch
New Zealand

DECLARATION AND POWER OF ATTORNEY - CONTINUED

2-00

Full name of second joint inventor: Timothy Clarence Johnson

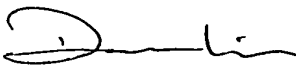
Inventor's
Signature: T.C.J. Date: 6/12/05

Residence: ~~Christchurch, New Zealand~~
Auckland T.C.J. NZX
Citizenship: New Zealand

Post Office Address: ~~23 Monterey Place, Forest Park~~
~~8009 Christchurch, New Zealand~~
46 Hura Rd
T. Johnson T.C.J.
Auckland
New Zealand

DECLARATION AND POWER OF ATTORNEY - CONTINUED

3-00
Full name of third joint inventor: Darren Tze Chang Lim

Inventor's
Signature:  Date: 8/11/05

Residence: Sarawak, Malaysia M Y X

Citizenship: Malaysia

Post Office Address: No. 457, Lot 2351
Jalan Jelutong, Kuching
93350 Sarawak, Malaysia →

DECLARATION AND POWER OF ATTORNEY - CONTINUED

4 - 03
Full name of fourth joint inventor: Adnan Anbuky

Inventor's

Signature: [Handwritten Signature] Date: 4/11/05

Residence: Christchurch, New Zealand

NZX

Citizenship: New Zealand

Post Office Address: 27 Sableford Green, Russley
8004 Christchurch, New Zealand